

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Thursday, July 11, 2013, at 10:30 a.m.</b>
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1. Minutes of the open meeting of Thursday, June 27, 2013
2. 4220-AE-125 – Application of Northern States Power Company-Wisconsin for Approval of Certain Agreements with Northern States Power Company-Minnesota Relating to the CapX2020 Hampton-Rochester-La Crosse Project (proposed notice of investigation)
3. 930-CW-102 – Application of the Village of Cameron Municipal Water Utility, Barron County, Wisconsin, to Replace the Existing Elevated Water Tank (proposed notice of investigation)
4. 2530-CW-101 – Application of Highland Municipal Water Utility, Iowa County, Wisconsin, to Construct Modifications to Well No. 2 (proposed notice of investigation)
5. 4120-WR-104 – Application of City of New Lisbon Electric and Water Utility, Juneau County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
6. 4280-SB-139 – Application of Northwestern Wisconsin Electric Company for Authority to Issue Up to 52,736 Shares of its \$100 Par Value Common Stock as a Stock Dividend (draft certificate of authority and order)
7. 4660-CE-101 – Application of Pioneer Power and Light Company, for Authority to Purchase a 10/12.5/14 MVA, 69-12.47 kV Transformer to Replace its Existing Transformer at the Westfield Substation, Located in the Village of Westfield, Marquette County, Wisconsin (suggested minute) (RN/SC/MM memorandum of 6/21/13)

8. 6630-GF-132 – Application by Wisconsin Electric Power Company for Approval of a Contract for Electric Service with Charter Steel Under the Provisions of Wis. Stat. § 196.192 (suggested minute) (RN/JEF memorandum of 6/18/13)

9. 6650-CG-231 – Application of Wisconsin Gas LLC, as a Gas Public Utility, for Authority to Replace Natural Gas Pipeline Facilities in Portions of Adams and Waushara Counties, Wisconsin

Request to Reopen the Docket to Accept New Evidence on Three Minor Route Adjustments and to Modify the Certificate of Authority and Order to Add Minor Route Adjustment Language (suggested minute) (RN/MJJ memorandum of 6/18/13)

10. 5-WI-102 – Joint Petition for Consideration of the Intergovernmental Wholesale Water Service Agreement Among the City of Racine, Racine Waterworks Commission, the Village of Caledonia, and the Village of Caledonia Water Utility, all Located in Racine County, Wisconsin (suggested minute) (JJR/DLP memorandum of 6/24/13)

11. 5-GF-104 – Administration of the Universal Service Fund

Determination of the Universal Service Fund Budget for Fiscal Year 2014 (suggested minute) (GAE/JJR memorandum of 6/26/13)

12. 3270-UR-117 – Application of Madison Gas and Electric Company for Authority to Change Electric and Natural Gas Rates

Application for the Reconciliation of Actual Costs for Items in its Approved Fuel Cost Plan for 2012 per Wis. Admin. Code § PSC 116.07 (suggested minute) (RN/TO memorandum of 6/17/13)

13. 3270-UR-119 – Application of Madison Gas and Electric Company for Authority to Freeze Electric and Natural Gas Rates, Subject to Conditions (suggested minute) (RN/GM memorandum of 6/26/13) (discussion of record)

14. 2820-WR-106 – Application of Kenosha Water Utility, Kenosha County, Wisconsin, for Authority to Increase Water Rates (discussion of record)
15. 4220-UR-119 – Application of Northern States Power Company-Wisconsin for Authority to Adjust Electric and Natural Gas Rates (proposed notice of proceeding)
16. 1660-WR-102 – Application of the Village of Dorchester Water Utility, Clark and Marathon Counties, Wisconsin, for Authority to Increase Water Rates (proposed amended notice of proceeding)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matter noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

17. Docket No. RM13-18-000 – Petition of WIRES for Statement of Policy and June 2013 Edison Electric Institute Report on Transmission Rates of Return on Equity pending before the Federal Energy Regulatory Commission

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The next open meeting is scheduled for Thursday, July 18, 2013, at 10:30 a.m.

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